

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

COUNCIL STUDY SESSION AGENDA

**June 8, 2004
5:00 PM**

**City Hall
Council Chambers**

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

1. PRESENTATIONS:

- **Presentation of Certificates of Appreciation to outgoing Human Services Advisory Committee Members Jo Kraft and Darleene Thompson (5 minutes)**

By: Frank Hansen, Mayor

- **Government Access Cable Casting Presentation (10 minutes)**

By: Craig Ward, Assistant City Manager / Mark Siegel, SeaTac citizen

- **Annual Police Presentation (15 minutes)**

By: Scott Somers, Chief of Police Services / Greg Dymerski, Police Captain

2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended June 4, 2004 (5 minutes)

By: Bruce Rayburn, City Manager

3. Agenda Bill #2428 – A Resolution accepting the 2004 Comprehensive Plan Update Assessment Report (10 minutes)

By: Jack Dodge, Acting Planning Director / Mike Scarey, Senior Planner

4. Agenda Bill #2438 – A Resolution extending the Interim Development Standards for Wireless Telecommunications Facilities (WTF) (10 minutes)

(Public Hearing required at the June 8, 2004 Regular Council Meeting.)

By: Jack Dodge, Acting Planning Director / Holly Anderson, Senior Planner / Julie Elsensohn, Senior Assistant City Attorney

5. Agenda Bill #2437 – A Resolution amending the City Council Administrative Procedures Section 4(J) (5 minutes)

By: Mary Mirante Bartolo, City Attorney

PUBLIC COMMENTS:

ADJOURN:

EXECUTIVE SESSION:

(Note: The Regular Council Meeting will commence at 7 p.m., following this Study Session.)

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

June 8, 2004

7:00 PM

City Hall
Council Chambers

(Note: The agenda numbering is continued from the Study Session.)

CALL TO ORDER:

ROLL CALL:

6. PRESENTATIONS:

- **Mayoral Appointment of Mike Mann to the Hotel/Motel (H/M) Tax Advisory Committee (5 minutes)**

By: Frank Hansen, Mayor

- **Confirmation of Mayoral Appointment of Lawrence Ellis to the Human Relations Advisory Committee and Re-appointment of Karen Kuever to the Human Services Advisory Committee (5 minutes)**

By: Frank Hansen, Mayor

- **Proclamation declaring June 2004 as the 60th Anniversary of the Local Veterans Employment Representative Program (5 minutes)**

By: Frank Hansen, Mayor

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6. PRESENTATIONS (Continued):

- **Human Relations Advisory Committee Annual Report (10 minutes)**

By: Steve Mahaffey, Human Resources Director / Connie Cook, Human Relations Advisory Committee Chair

- **Presentation of the Wellness Committee Mission Statement (5 minutes)**

By: Steve Mahaffey, Human Resources Director

7. CONSENT AGENDA:

- **Approval of claims vouchers** in the amount of \$1,135,715.77 for the period ended June 4, 2004.
- **Approval of employee vouchers** in the amount of \$551,631.54 for the period ended May 31, 2004.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended June 4, 2004.

Approval of Council Meeting Minutes:

- **Regular Council Meeting** held May 25, 2004.

The following Agenda Items will be considered at the June 8, 2004 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

Agenda Bill #2428

A Resolution accepting the 2004 Comprehensive Plan Update Assessment Report

Agenda Bill #2437

A Resolution amending the City Council Administrative Procedures Section 4(J)

8. PUBLIC HEARING:

- **Extending the Interim Development Standards for Wireless Telecommunication Facilities (WTF) - Planning**

9. NEW BUSINESS:

Agenda Bill #2438

A Resolution extending the Interim Development Standards for Wireless Telecommunications Facilities (WTF) (10 minutes)

By: Jack Dodge, Acting Planning Director / Holly Anderson, Senior Planner / Julie Elsensohn, Senior Assistant City Attorney

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN:

THE COUNCIL CHAMBERS IS ACCESSIBLE TO PERSONS WITH DISABILITIES AND IS EQUIPPED WITH ASSISTIVE LISTENING DEVICES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE CITY CLERK'S OFFICE BEFORE 5:00 PM THE FRIDAY PRECEDING THE COUNCIL MEETING.